

**EMPLOYEE MEDICAL BENEFITS BOARD (EMBB)
SPECIAL MEETING
MONDAY, FEBRUARY 12, 2018 AT 6:15PM
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN,
CT
MEETING ROOM 1**

AGENDA

Call to Order

Acceptance of Minutes for the November 13, 2017 meeting

Voter Comments

NEW BUSINESS

Review claim months of November, December and January 2018

Review other information board members, partners, insurance consultant make available

Vote on Reserve Fund recommendation for the 2018-19 budget

COMMUNICATIONS

ANNOUNCEMENTS

J. Loring, Chairman